

**BOARD OF NURSING
MEETING MINUTES
June 8, 2017**

PRESENT: Maria Joseph, Peter Kallio, Sheryl Krause, Lillian Nolan, Luann Skarlupka (*arrived at 8:06 a.m. via GoToMeeting,*) Elizabeth Smith-Houskamp (*arrived at 8:16 a.m.,*) Cheryl Streeter (*via GoToMeeting,*) Pamela White

EXCUSED: Paul Abegglen

STAFF: Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nifty Lynn Dio, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Sheryl Krause, Chair, called the meeting to order at 8:00 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF THE AGENDA

- Correct Wetherland to Wetherald

MOTION: Peter Kallio moved, seconded by Maria Joseph, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 11, 2017

MOTION: Peter Kallio moved, seconded by Pamela White, to approve the minutes of May 11, 2017 as published. Motion carried unanimously.

(Luann Skarlupka arrived via GoToMeeting at 8:06 a.m.)

(Elizabeth Smith-Houskamp arrived at 8:16 a.m.)

**INFORMATIONAL HEARING ON PROPOSED NURSE LICENSURE COMPACT – DISCUSSION
AND CONSIDERATION**

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to recognize and thank Jim Puente of NCSBN, Jeremy Levin of RWHC, Andrew Brenton and Ann Zenk of WHA, Mary Beck-Metzger of WNA, and a letter providing support from various systems, for providing testimony in support of the eNLC. Motion carried unanimously.

MOTION: Peter Kallio moved, seconded by Elizabeth Smith-Houskamp, to state that the Board supports the move forward in joining the eNLC. Motion carried unanimously.

(Luann Skarlupka disconnected from the meeting at 9:19 a.m.)

(Cheryl Streeter disconnected from the meeting at 9:21 a.m.)

EDUCATION AND EXAMINATION MATTERS**NCLEX Pass Rates of Board Approved RN and PN Schools*****Columbia College of Nursing***

MOTION: Pamela White moved, seconded by Peter Kallio, that the Board recognizes the appearance of Heather Vartanian from Columbia College of Nursing, and the submission of their plan. Motion carried unanimously.

Lakeshore Technical College

MOTION: Peter Kallio moved, seconded by Elizabeth Smith-Houskamp, that the Board recognizes the appearance of Holly Euclide from Lakeshore Technical College, and the submission of their plan. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**Scope Amending N 8.10 to Include Dentists**

MOTION: Pamela White moved, seconded by Peter Kallio, to approve the Scope Statement amending N 8.10 to include dentists for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

Annual Meeting – August 16-18, 2017 in Chicago, Illinois

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to designate Paul Abegglen, Pamela White and Sheryl Krause to attend the 2017 NCSBN Annual Meeting on August 16-18, 2017 in Chicago, Illinois and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Pamela White moved, seconded by Peter Kallio, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Sheryl Krause, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Maria Joseph-yes; Peter Kallio-yes; Sheryl Krause-yes; Lillian Nolan-yes; Elizabeth Smith-Houskamp-yes; Pamela White-yes. Motion carried unanimously.

At this time, all external communication contacts will be terminated for purposes of going into Closed Session.

The Board convened into Closed Session at 10:35 a.m.

RECONVENE TO OPEN SESSION

MOTION: Peter Kallio moved, seconded by Pamela White, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 1:02 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Maria Joseph moved, seconded by Elizabeth Smith-Houskamp, to affirm all motions made in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**Attorney Amanda Florek*****Administrative Warning*****16 NUR 684 – S.E.C.**

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to issue an Administrative Warning in the matter of DLSC Case No. 16 NUR 684 against S.E.C. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 16 NUR 672 – H.M.Z.
2. 16 NUR 674 – E.A.W.

Motion carried unanimously.

Case Closures

MOTION: Lillian Nolan moved, seconded by Pamela White, to close the DLSC cases for the reasons outlined below:

1. 15 NUR 258 (L.Z.) – Insufficient Evidence
2. 16 NUR 071 – Insufficient Evidence
3. 16 NUR 318 – Prosecutorial Discretion (P3)
4. 16 NUR 483 – Lack of Jurisdiction (L2)
5. 16 NUR 569 – No Violation
6. 16 NUR 584 – Prosecutorial Discretion (P6)
7. 16 NUR 679 – Prosecutorial Discretion (P2)
8. 16 NUR 707 – Insufficient Evidence
9. 17 NUR 004 – Prosecutorial Discretion (P7)
10. 17 NUR 023 – Prosecutorial Discretion (P7)
11. 17 NUR 193 – Prosecutorial Discretion (P2)

Motion carried unanimously.

Monitoring – Jesse Benisch***Katy Hayden, R.N. – Requesting Full Licensure***

MOTION Peter Kallio moved, seconded by Lillian Nolan, to deny the request of Katy Hayden for full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance (i.e. missed check ins). Respondent needs to fully comply with the complete terms and conditions of the original Board Order (06/11/2017). Motion carried unanimously.

Department Monitor Zoua Cha***Lori Cuene, R.N. – Requesting Ability to Work in Home Health and/or Hospice***

MOTION Lillian Nolan moved, seconded by Pamela White, to deny the request of Lori Cuene for ability to work in home health and/or hospice. **Reason for Denial:** Applicant needs to practice nursing under the current conditions of the Board Order dated (06/08/2006) before the Board will consider amending other requirements. Motion carried unanimously.

Stephanie Hoffman, R.N. – Requesting Reduction in Frequency of Drug Testing, Termination of AA/NA, and Termination of Treatment Requirement

MOTION: Peter Kallio moved, seconded by Elizabeth Smith-Houskamp, to grant the request of Stephanie Hoffman for termination of treatment requirement and reduction in frequency of drug testing to 36 per year. The Board denies the request for termination of AA/NA requirement. **Reason for Denial:** Respondent needs to practice nursing under the conditions of the modified Board Order before the Board will consider amending other requirements. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS**Kimberly Jackson, L.P.N.**

MOTION: Pamela White moved, seconded by Peter Kallio, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Kimberly Jackson, Respondent – DHA Case No. SPS-17-0003/DLSC Case No. 15 NUR 636. Motion carried unanimously.

Ann Lenck, R.N.

MOTION: Lillian Nolan moved, seconded by Peter Kallio, to reject the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Ann Lenck, Respondent – DHA Case No. SPS-16-0026/DLSC Case No. 14 NUR 696 with the following variances: 100 percent cost to the Respondent, five year impairment order, no automatic stay of suspension, the suspension shall not be stayed for the first three months. The Board delegates the Chair to modify and adopt the variance consistent with the Boards discussions. Motion carried unanimously.

Jeremy Wetherald, R.N.

MOTION: Peter Kallio moved, seconded by Pamela White, to table consideration of the Proposed Decision and Order in the matter of disciplinary proceedings against Jeremy Wetherald, Respondent – DHA Case No. SPS-16-0068/DLSC Case No. 15 NUR 572. Motion carried unanimously.

DELIBERATION ON CREDENTIALING MATTERS

Christopher Asta – Military Equivalency Request

MOTION: Peter Kallio moved, seconded by Elizabeth Smith-Houskamp, to deny Christopher Asta's request to sit for the NCLEX-RN exam as Applicant's military training is not substantially equivalent to the requirements to sit for the NCLEX-RN per Wis. Stat. § 441.10(1)(f) and Wis. Admin Code Ch. N 2. Motion carried unanimously.

ADJOURNMENT

MOTION: Maria Joseph moved, seconded by Peter Kallio, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:02 p.m.